

US DEPT OF LABOR
OFFICE OF PENSION & BENEFIT ADMINISTRATION
02 JUN 13 PM 2:02

To: Top Hat Plan Exemption
Pension and Welfare Benefits Administration
Room N-5644
US Department of Labor
200 Constitution Avenue NW
Washington, DC 20210

In accordance with 29 CFR Section 2520.104-23 of the Department of Labor Regulations, which provides an alternative method for complying with the reporting and disclosure requirements of Part 1 of Title I of the Employee Retirement Income Security Act of 1974, you are hereby notified that the Employer identified below maintains the Plan identified below for the purpose of providing deferred compensation for a select group of management or highly compensated employees, and that all benefits provided by this Plan are paid as needed solely from the general assets of that Employer.

Employer's Name: National Council of Jewish Women, Inc.

Employer's Address: 53 West 23rd Street
New York, NY 10010

Employer Identification Number: 13-1641076

Name of Plan: 457(b) plan, which covers one participant

Total Number of Plans: One

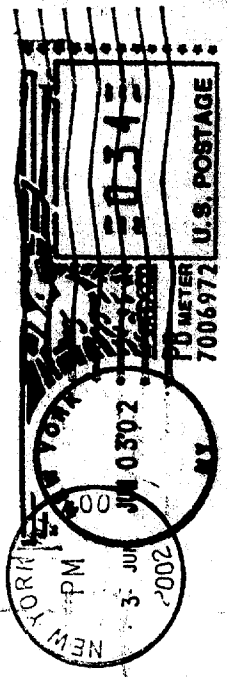
National Council of Jewish Women, Inc.
Plan Administrator of the Plans Specified Above

By: Harry Jellinek
Date: June 3, 2002

National Council
of Jewish Women

NCJW

53 West 23rd Street
New York, NY 10010



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